

**MINUTES OF THE
HIGHER EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Monday , February 5, 2018 • 8:00 a.m. • 210 Senate Building

Members Present:

Sen. Evan J. Vickers, Senate Chair
Rep. Keith Grover, House Chair
Rep. Derrin R. Owens, House Vice Chair
Sen. Jim Dabakis
Sen. Deidre M. Henderson
Sen. Don L. Ipson
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Rep. Kim F. Coleman

Rep. Brad M. Daw
Rep. Karen Kwan
Rep. Kelly B. Miles
Rep. Val K. Potter
Rep. Jon E. Stanard
Rep. Mark A. Wheatley
Rep. Mike Winder

Staff Present:

Mr. Spencer C. Pratt, Fiscal Manager
Mr. Sean C. Faherty, Fiscal Analyst
Ms. Lorna Wells, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

1 . Call to Order

Chair Grover called the meeting to order at 8:00 a.m.

2 . Utah State University Presentation

Dr. Noelle Cockett, President, Utah State University (USU) gave a presentation about USU with the assistance of Dr. Neil Abercrombie, Vice President of Government Relations.

Sen. Vickers assumed the chair.

Chair Vickers discussed his recent visit to USU and the unique mission.

Rep. Potter discussed a bill he is preparing regarding in-state residency restrictions for Legacy Scholars.

Rep. Potter appreciated the unique presentation from USU especially with regard to change and innovation.

Rep. Winder asked about the challenges of delivering on-line education. Pres. Cockett responded.

Rep. Owens asked a question about the Nursing Consortium. Pres. Cockett responded and Sen. Millner gave clarification about the nursing accreditation requirements.

Rep. Grover resumed the chair.

Rep. Kwan asked about resources available when students do increase their number of credit hours. Pres. Cockett responded.

MOTION: Sen. Vickers moved to approve the minutes of the January 26, January 30, and February 1, 2018 meetings. The motion passed with a vote of 15 - 0 - 2 .

Yeas-15

Rep. K. Coleman
Sen. J. Dabakis

Nays-0

Absent-2

Sen. D. Henderson
Sen. J. Stevenson

Rep. B. Daw
Rep. K. Grover
Sen. D. Ipson
Rep. K. Kwan
Rep. K. Miles
Sen. A. Millner
Rep. D. Owens
Rep. V. Potter
Rep. J. Stanard
Sen. H. Stephenson
Sen. E. Vickers
Rep. M. Wheatley
Rep. M. Winder

Chair Grover welcomed members of the Ephraim Youth City Council who were in attendance.

3 . USTC College Presentations

Dixie Technical College

Mr. Derek Hadlock, Acting President, gave a presentation about Dixie Technical College with the assistance of Mr. Jordan Rushton, Vice President of Instruction.

[4a-Dixie Technical College Presentation](#)

Southwest Technical College

Mr. Brennan Wood, President, gave a presentation about Southwest Technical College with the assistance of Mr. Cordelle Morris, Marketing and Recruiting Director.

[4b-Southwest Technical College Presentation](#)

Sen. Vickers mentioned a discussion he had with a recent Southwest Technical College student.

Ogden-Weber Technical College

Mr. James Taggart, President, gave a presentation about Ogden-Weber Technical College with the assistance of Mr. Chad Burchell, Vice President Student Services.

[4c-Ogden-Weber Technical College Presentation](#)

Sen. Dabakis asked about faculty/staff diversity goals. Pres. Taggart answered this question.

Rep. Miles commented about the FY 2019 budget requests. Pres. Taggart responded to the comments.

Rep. Potter thought the medal given to high school students was a great idea.

Sen. Vickers commented about the outreach to non-CTE instructors. Pres. Taggart responded.

4 . Requests for Appropriation

Intergenerational Poverty Matching Education Savings Plan

Sen. Vickers discussed this funding request.

Sen. Dabakis is supportive of this pilot program. He expressed concern for the UESP funding mechanism.

Sen. Stephenson also expressed support for this program.

U of U Recovery-ready Community

Rep. Wheatley welcomed Dr. Jason Castillo, Department of Social Work faculty member, who discussed this initiative.

Mr. Justin Hughes discussed his personal experience with this program.

Rep. Miles and Rep. Kwan supported this initiative.

5 . Committee Discussion on Workforce Alignment

Sen. Howard Stephenson gave a presentation about Workforce Alignment.

6-Ten-Year Spend Per Award

Mr. Mohan Sudabattula, student at the University of Utah, expressed his support for Sen Stephenson's presentation.

Sen. Stephenson discussed four recommendations for the committee.

Sen. Vickers assumed the chair.

Rep. Winder commented on the presentation.

Rep. Grover resumed the chair.

Sen. Dabakis commented on the recommendations.

Rep. Coleman commented on the recommendations.

Rep. Daw commented on the recommendations.

Sen. Millner commented on the recommendations.

Rep. Potter commented on the recommendations.

Rep. Kwan commented on the recommendations.

Sen. Vickers commented on the recommendations.

Mr. Sudabattula gave some concluding remarks about the comments given.

MOTION: Rep. Coleman moved to adjourn. The motion passed with a vote of 12 - 0 - 5 .

Yeas-12

Rep. K. Coleman
Sen. J. Dabakis
Rep. B. Daw
Rep. K. Grover
Sen. D. Ipson
Rep. K. Kwan
Rep. D. Owens
Rep. V. Potter
Sen. H. Stephenson
Sen. E. Vickers
Rep. M. Wheatley
Rep. M. Winder

Nays-0

Absent-5

Sen. D. Henderson
Rep. K. Miles
Sen. A. Millner
Rep. J. Stanard
Sen. J. Stevenson

Chair Grover adjourned the meeting at 10:50 a.m.